



Rhode Island State Labor Relations Board

1511 Pontiac Avenue
Building 73, 2nd floor
Cranston, Rhode Island 02920-4407
Website: www.dlt.ri.gov/lrb

CLOSED MINUTES BOARD MEETING

TIME: 9:00 a.m.
DATE: Tuesday, November 26, 2013
PLACE: 1511 Pontiac Ave., Building #73, 3rd Floor, Cranston, RI 02920

BOARD MEMBERS IN ATTENDANCE: Walter Lanni
Frank Montanaro
Elizabeth S. Dolan
Marcia B. Reback
Scott G. Duhamel
Bruce A. Wolpert

BOARD MEMBERS ABSENT: Gerald S. Goldstein

OTHERS PRESENT: Robyn H. Golden, Administrator
Lisa L. Ribezzo, Labor Board Case Agent
Margaret Hogan, Esq.

Chairman Lanni called the meeting to order in Open Session at 10:05 a.m.

All Board Members present reviewed the Closed Minutes of the October 8, 2013 Board Meeting. A Motion was made by Elizabeth S. Dolan and seconded by Marcia B. Reback to accept the Closed Minutes as written, and it was unanimously

VOTED: by all Board Members present to accept the minutes as written. Motion passed.

UNFAIR LABOR PRACTICE CASES:

1. Case No. ULP-6118
Central Falls Detention Facility Corporation & Fraternal Order of Police (FOP), Lodge 50

After review of the informal notes in this matter, a Motion was made by Marcia B. Reback and seconded by Bruce A. Wolpert, to uphold the charge in this matter, issue a Complaint, and proceed to formal hearing. After discussion, all Board Members present voted in favor of the Motion. Motion passed.



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2. Case No. ULP- 6119
Town of North Providence & Fraternal Order of Police (FOP), Lodge 13

After review of the informal notes in this matter, a Motion was made by Frank J. Montanaro and seconded by Marcia B. Reback, to uphold the charge in this matter, issue a Complaint, and proceed to formal hearing. After discussion, Frank J. Montanaro, Marcia B. Reback, Scott G. Duhamel, and Walter J. Lanni voted in favor of the Motion. Elizabeth S. Dolan opposed the Motion. Bruce A. Wolpert abstained from voting in this matter. Motion passed.

3. Case No. ULP- 6120
State of Rhode Island – URI & American Association of University Professors (AAUP)

After review of the informal notes in this matter, a Motion was made by Marcia B. Reback and seconded by Elizabeth S. Dolan, to administratively dismiss the aforementioned matter, as the charge does not warrant the issuance of a complaint; to wit: failure to state a specific claim upon which relief may be granted – implementation of an arbitration award. After discussion, all Board Members present voted in favor of the Motion. Motion passed.

At 10:40 a.m., Board Members Elizabeth S. Dolan and Bruce A. Wolpert left the Board Meeting; Elizabeth S. Dolan is recused from the two (2) North Kingstown matters that were about to be discussed.

MISCELLANEOUS CASES:

1. Closed Minutes: August 2, 2012 **(To be opened and posted)**

After review of the submitted closed minutes, a Motion was made by Frank J. Montanaro and seconded by Marcia B. Reback, to publish the closed minutes from the above-mentioned closed Board Meeting(s). After discussion, all Board Members present voted in favor of the Motion. Motion passed.

2. Superior Court Case No. School Committee-2013-4261 - Case No. ULP-6088
Town of North Kingstown & North Kingstown Fire Fighters, Local 1651,
International Association of Fire Fighters (IAFF) **(Litigation)**
(Elizabeth S. Dolan is recused in this matter)

Attorney Hogan discussed the aforementioned matter with the remaining Board Members; explaining how the matter proceeded, as well as the status of the case. No votes were taken regarding this matter.



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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A Motion was then made by Marcia B. Reback and seconded by Frank J. Montanaro to resume the meeting in open session at 10:50 a.m. for the purposes of addressing the Concluded Case(s) from the Open Session, Section #5b and reading into the minutes the determinations made by the Board in Closed Session, as well as adjournment. After discussion, it was unanimously

VOTED: by the Board Members present to resume the meeting in Open Session at 10:50 a.m.